

**Water contract No. 8612
Citizen's Advisory Committee
Meeting No. 2 Minutes**

The second meeting of the Water contract No. 8612 Citizens Advisory Committee was held on Thursday, July 12, 2005. The following people attended:

Name	Address	Telephone #
Tonya R. Simmons	Balto. City-Water	410 396-3501
Peter Rock	Balto. City-Water	410 396-3671
Tim Duffy	Balto. City Transportation	410 396-6874
Jim Barracca	Balto. City W&WW	410 396-3671
Christopher Spence	Synagro	401 284-4120
Laverne Broozkowski	Synagro	410 284-4120
Mike Schultz	Balto. City W&WW	410 396-1663
Kim Wilson	Ednor Garden	410 243-2087
Larisa Feldsher	Balto. City Facility Engineering	410 396-7300
Kevin Cleary	Lauraville	410 254-0451
Mark Washington	CHMCC	410 235-6715
Jill Marquiss	Arcadia	410 444-3818
Sema Essien	DPW/WFES	410 444-3818
Rita Taeliver	Montebello School	410 235-4801 X 1013
Paul Norwood	Mayfield	410 243-5567

The following items were discussed;

Item 1-1 – Water contract No. 1150 – Item Resolved

Item 1-2 – Project Description of Water Contract No. 8612 – Item Resolved

Item 1-3 – Project Staging – Synagro expects to close the lake for recreational use on or about August 1, 2005. Modifications to the traffic patterns will also take place at that time. The portion of Montebello Drive to be kept open will be one way eastbound.

Item 1-4 – Montebello School Traffic – Ms. Simmons has scheduled a meeting with Councilwoman Clarke, D.O.T. – Transit and Traffic and representatives of Montebello Elementary and the Mayfield Community to discuss traffic issues relative to the school. The meeting is scheduled for Friday, August 5, 2005.

Item 1-5 – Construction Access Road – Item Resolved

Item 1-6 – Montebello Gatehouse Project – The Gatehouse Project is basically complete. A site tour will be arranged in the future.

Item 1-7 – Nightwork – Item Resolved

Item 1-8 – New Fencing – A rendition of the new fencing was passed around for observation.

Item 1-9 – Contract Status – Notice to Proceed was issued on May 16, 2005.
Contract work has begun

Item 1-10 – Roadway Improvements Contract – Negotiations with WRA are ongoing.

Item 1-11 – Residuals – Item Resolved

Item 1-12 – Recreational Activities – Recreational activities will cease around the Lake for 5 months on or about August 1, 2005.

Item 1-13 – Rodent control – The Health Department has done an initial assessment of the Lake and is prepared to respond to any rodent problems that might occur as a result of this contract.

Item 1-14 – Site Restoration – As requested by the communities the City has revisited the site restoration plan. In the areas other than the dam the City will plant natural grass and shrubbery as opposed to the originally planned lawn.

New Business

Item 2-1 – Synagro – Synagro, the contractor gave an overview of the dredging and residual removals process.

The meeting was adjourned at 8:00 pm. Everyone will be notified by mail once the date for the next C.A.C. has been determined. If anyone takes any exception to anything included in these minutes, please notify me within 3 days of receipt.

Sincerely,

Michael Schultz
Chief

cc: Mr. George L. Winfield, Director
Mr. Jay Sakai, Bureau Head
Frank Murphy, D.O.T.
All Attendees
File